



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Policy Committee

Thursday March 3, 2016

6:30 p.m.

Bethel Public Library, Keeler Meeting Room

PRESENT: Lisa Johnson, Committee Chair; Robin Kahn, Tia Murphy, Ted Stevenson, Board Chair ex-officio and Lynn Rosato, Library Director

CALL TO ORDER: Lisa Johnson called the meeting to order at 6:36 p.m.

APPROVAL OF MINUTES: Robin Kahn moved to accept the minutes of the April 9, 2015 meeting as written. Seconded by Ted Stevenson. The motion passed unanimously.

REVIEW OF BYLAWS:

- The Committee reviewed the Bylaws and determined that no changes are required.
- Robin Kahn moved to recommend to the Board that the Bylaws be readopted as written. Tia Murphy seconded the motion. The motion passed unanimously.

3D PRINTER POLICY:

- The Committee reviewed and revised the proposed 3D Printer Policy, the proposed 3D Printer User Agreement and the proposed Liability Waiver.
- Tia Murphy moved that the Committee send the 3D Printer Policy, 3D Printer User Agreement and Liability Waiver as revised to the Board for review at its next meeting. Lisa Johnson seconded the motion. The motion passed unanimously.

ADJOURNMENT OF MEETING: Robin Kahn moved to adjourn the meeting. Ted Stevenson seconded the motion. The motion passed unanimously.

Lisa Johnson adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Robin A. Kahn, Committee member

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TOWN CLERK